AGENDA CREDIT UNION REVIEW BOARD QUARTERLY MEETING April 9, 2018 10:00 a.m.

Credit Union Division Conference Room 200 East Grand, Suite #370 Des Moines, Iowa

| l | CALL | TO | ORDER | & ROI | I CALL |
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- II. PRESENTATION OF MEMBERS OF THE PUBLIC
- III. MINUTES OF THE PREVIOUS MEETING
 - January 8, 2018
- IV. REPORT OF THE SUPERINTENDENT
 - Credit Union asset report
 - Complaint trend chart

Kevin Gorman – Examination Unit

- V. UNFINISHED BUSINESS
 - Appropriations request
 - Administrative rules
- VI. NEW BUSINESS
 - Staffing update Jessica Pollmeier / New Des Moines examiner
- VII. OPEN DISCUSSION
 - Sexual Harassment training
 - Re-appointments Dave Cale, Timothy Marcisak, Becky Zemlicka
- VIII. NEXT MEETING DATE

July 9, 2018

- IX. ADJOURNMENT OF OPEN SESSION
- X. CLOSED SESSION (if needed)